



Clayton Recreation, Sports and Wellness Commission

Annual Meeting Minutes

April 26, 2013
The Center of Clayton
Meeting Room C
8:00 a.m.

The meeting was called to order at 8:14 a.m. by Robert Kerr.

Those in attendance:

- Michelle Harris
- Robert Kerr
- Jane Klamer
- Andrea Maddox-Dallas
- Omri Praiss
- Todd Thomason
- Sharmon Wilkinson – Ex-Officio

Those absent:

- Craig Owens – Ex-Officio

1. **Addresses from the Audience**

There were no addresses from the audience.

2. **Reports**

FY12 Audit Report

Tammy Alsop from Hochschild Bloom presented the findings for the FY12 CRSWC Audit.

FY13 2nd Quarter Financial Report

Toni Siering, Superintendent of Parks & Recreation Operations, presented the FY13 2nd Quarter Financial Report to the Commission.

March 2013 Membership Report

Toni Siering provided a summary of membership activity for March 2013.

3. **Discussion Items**

Solar Panels at The Center of Clayton

Tim Wonish, Director of Facility Services, and Rick Hunter, MicroGrid, discussed the possible installation of solar panels throughout the Clayton School District, two of which could be located at The Center of Clayton.

2013-2014 CRSWC Slate of Officers

The commission discussed the Slate of Officers for 2013-2014, which would include the re-appointment of Robert Kerr as a Citizen At Large. The following Slate of Officers was proposed:

President – Robert Kerr
Vice President – Omri Praiss
Secretary – Jane Klamer
Treasurer – Michelle Harris

4. **Action Items**

Approval of the Installation of Solar Panels at The Center of Clayton

A motion was made by Jane Klamer to approve the installation of solar panels at The Center of Clayton as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

Approval of the 2013-2014 CRSWC Slate of Officers

A motion was made by Jane Klamer to approve the 2013-2014 CRSWC Slate of Officers as proposed, including the re-appointment of Robert Kerr as a Citizen At Large. Motion was seconded by Michelle Harris. Motion passed unanimously.

Approval of 2013-2014 CRSWC Meeting Calendar

A motion was made by Jane Klamer to approve the 2013-2014 CRSWC Meeting Dates, with the amendment that the July date would be rescheduled to August (date to be determined). Motion was seconded by Michelle Harris. Motion passed unanimously.

Approval of October 26, 2012 Minutes

A motion was made by Jane Klamer to approve the October 26, 2012 minutes as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

Meeting adjourned at 8:43 am.

Minutes recorded by Toni Siering.